

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
FEBRUARY 6, 2006**

AGENDA

8:00	Held	Housing Committee Meeting Board Conference Room
8:30	Held	Board of Supervisors Joint Meeting with the Library Board Conference Room 232
9:30	Done	Presentations
10:00	Done	Report on General Assembly Activities
10:15	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Extension of Review Periods for 2232 Review Applications (Braddock, Hunter Mill, Mason, Mount Vernon, and Springfield Districts)
2	Approved	Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Stone Road Improvement Project (Sully District)
3	Approved	Installation of a Multi-Way Stop at Birnam Wood Drive and MacBeth Street as Part of the Residential Traffic Administration Program (Dranesville District)
4	Approved	Resolution to Install a "Watch for Children" Sign on Flamborough Road as Part of the Residential Traffic Administration Program (Sully District)
5	Approved	Authorization to Advertise a Public Hearing to Expand the Fair Oaks/Fair Woods Community Parking District (Sully District)
6	Approved	Authorization to Advertise a Public Hearing to Expand the Kingstowne Community Parking District (Lee District)
7	Approved	Authorization to Advertise a Public Hearing to Establish the Hillside Community Parking District (Springfield District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 8 | Approved | Supplemental Appropriation Resolution AS 06055 for Fairfax County to Accept a Department of Homeland Security Urban Areas Security Initiative Sub-Grant Award from the District of Columbia, Executive Office of the Mayor, Office of the Deputy Mayor for Public Safety and Justice |
| 9 | Approved | Authorization to Advertise a Public Hearing on the Proposed Consolidated Plan One-Year Action Plan for FY 2007 |
| 10 | Approved | Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 11717 Lee Highway (Springfield District) |
| 11 | Approved | Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 7376 McWhorter Place (Braddock District) |
| 12 | Approved | Authorization to Advertise a Public Hearing Regarding the Leasing of a Portion of County-Owned Property at 9751 Ox Road, Lorton, Virginia to T-Mobile Northeast LLC (Mount Vernon District) |
| 13 | Approved | Authorization to File Comments Supporting the County's Existing Cable Franchising Authority in a Federal Communications Commission Rulemaking Relating to Awards of Competitive Franchises (MB Docket No. 05-311) |
| 14 | Approved | Supplemental Appropriation Resolution AS 06059 for the Health Department to Accept a Supplemental Grant Award from the Virginia Department of Health for the Emergency Preparedness and Response for Bioterrorism Program |

ACTION ITEMS

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| 1 | Approved with amendment | Charter and By-laws for the Countywide Non-Motorized Transportation Committee |
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INFORMATION ITEMS

1	Noted	Contract Award – North River Street Drainage Improvement (Dranesville District)
2	Noted	Contract Award – Annual Contract for Storm Sewer Repairs Using Cured-In-Place Pipe (CIPP) Method
3	Noted	Contract Award – Katherine K. Hanley Family Shelter (Springfield District)
4	Noted	Contract Award – Design Services for “The Observatory Park” at The Turner Farm (Dranesville District)
5	Noted	National Consumer Protection Week, February 6-10, 2006, Summary of Events Scheduled by the Fairfax County Department of Cable Communications and Consumer Protection
10:45	Done	Matters Presented by Board Members
11:35	Done	Closed Session

PUBLIC HEARINGS

3:00	Approved	Public Hearing on RZ 2003-MV-060/FDP 2003-MV-060 (D.R. Horton, Inc.) (Mount Vernon District)
3:30	Public hearing deferred to 2/27/06 at 3:00 p.m.	Public Hearing on SE 2005-LE-026 (Premier RE Fund I LLC) (Lee District)
3:30	Approved with amendments	Public Hearing for Proposed Amendments to Drainage Divides, Stormwater Outfall and Notification Requirements
3:30	Approved	Public Hearing to Obtain Input for the Department of Community and Recreation Services' Grant Application to the Commonwealth of Virginia for Three Replacement Vehicles
4:00	Approved	Public Hearing to Consider Adopting an Ordinance Expanding the Robinson Residential Permit Parking District, District 17 (Braddock District)